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## Science Subcommittee Meeting, November 8th, 2018

**MEETING NOTICE AND AGENDA**  
**SCIENCE SUBCOMMITTEE**  
**OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE**  
**TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**

**Organized Pursuant To The**  
**CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** November 8th, 2018

**Time:** 10:00am to 11:00am

### Main Location:

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

### Other Locations:

- 1180 Veterans Blvd, South San Francisco, CA 94080
- 2630 SOM Education Bldg., Riverside, CA 92521
- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 2007 Redwood Rd., Napa, CA 94558
- 8700 Beverly Blvd 2015, Los Angeles, CA 90048

### Dial-In and WebEx Information

#### Dial-In information:

- Dial-In Number: (800) 230-1092
- Confirmation Number: 456460

#### WebEx Link

- <https://cirm.webex.com/cirm/onstage/g.php?MTID=e04a7291c1c1eb3f1848011a34f0840f7>

#### Conference Cast Link

- <https://im.csgsystems.com/cgi-bin/confCast>
- Conference ID#: 456460

### Open Session

1. Call to Order.

2. Roll Call.
3. Consideration of amendments to the concept plans for Translation and Clinical stage Research Programs.
4. Public comment.
5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirm.ca.gov](mailto:mbonneville@cirm.ca.gov) or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

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